



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

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By common consent and there being no objection (Supervisor Molina being absent), the Board referred back to the Chief Executive Officer his recommendation to:

Approve amendments to the Memoranda of Understanding with Bargaining Units 511 (Engineering Technicians) and Bargaining Unit 512 (Supervising Engineering Technicians), provide a bonus for eligible Regional Planning employees in represented classes; approve introduction of ordinance to apply the same provision in the amendments to certain non-represented Regional Planning classes; and instruct the Auditor-Controller to make the system changes necessary to implement these recommendations. NOTE: The County Pension Actuary, Buck Consultants has advised that although the proposed salary adjustment exceeds the Los Angeles County Employee Association's (LACERA's) current assumptions regarding salary inflation, it impacts a very small fraction of the retirement plan population and will have no significant impact on the Plan's funding status.

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(ALSO SEE BOARD ORDER 60 THIS DATE)

January 29, 2008